

**JEFFERSON ACADEMY**  
**Board of Directors Meeting**  
**Friday, April 11, 2014**



**JEFFERSON**  
**ACADEMY**

**Location:** 1425 S. Angel Street  
Kaysville, UT 84037

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

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## **AGENDA**

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### **2:15 PM – CALL TO ORDER**

### **2:20 PM – CONSENT ITEMS**

- March 14, 2014 Board Meeting and Closed Session Minutes
- March 27, 2014 Board Meeting and Closed Session Minutes

### **2:25 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)**

### **2:35 PM – MONITORING**

- Principal Update
  - Enrollment
  - Technology Audit
  - Teacher Certification
  - 4-H Program
- Budget Update
  - Loan Repayment
- Policy Governance
  - Ends 1.6. Community Involvement
  - Ends 1.7. School Culture
  - Governance Process 4.2. Determine Director Remuneration
  - Executive Limitations 2.1. Treatment of Students, Parents and Community
  - Executive Limitations 2.2. Treatment of Staff
  - Executive Limitations 2.7. Compensation and Benefits
  - Executive Limitations 2.8. Communication and Support to the Board
  - Charter Effectiveness Goal #5 and #6

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or [kara@academicawest.com](mailto:kara@academicawest.com), giving at least three working days notice.

**3:00 PM – VOTING ITEMS**

- Lawn Care Vendor and Rate Sheet
- 2014-2015 Calendar

**3:20 PM – DISCUSSION ITEMS**

- Board Candidates
- Annual Calendar
- FY 2015 Budget and Governance Budget
- Action Items
- Calendaring – Keith Facer
  - Board Meeting

**3:50 PM – TRAINING**

- Governing Board Online Training #2 – Neal Harris

**4:00 PM – ADJOURN**